

Minutes of the regular meeting of the Board of Commissioners, Carbon County, State of Utah, held May 16, 2012 at the Courthouse Building, Price, Utah, commencing at 4:30 p.m.

Those present: Michael S. Milovich, Chairman
Jae Potter, Commissioner

Those excused: John Jones, Commissioner

Also present: Robert P. Pero, County Clerk
Jana Hoyt, Transcriptionist
Christian Bryner, Deputy County Attorney
Rose Barnes, Personnel Director
Curtis Page, County Engineer
James Cordova, County Sheriff
Jason Llewelyn, Emergency Services Coordinator
Barry Horsley, IT Director
Don Marrelli, Ambulance Director
Frank Brady, Communications Director

Clerk's Certificate of Compliance with Open Meeting Law was filed.

Chairman Milovich led the Pledge of Allegiance to the Flag.

1) Approval of Minutes.

None.

2) Fairgrounds Irrigation Project – D. Keinholz.

Donn Keinholz requested direction as to where to continue on the new secondary irrigation project at the Fairgrounds. The system is exclusively a Rain Bird pump system and controls. The sole distributor in the area for Rain Bird is Grand Junction Pipe. Barry Horsley has been trained on the computer system, and the system will monitor all County irrigation systems. Commissioner Milovich instructed Keinholz to get the specifics of the project and put it out for bid. If someone else can do Rain Bird for less than GJ Pipe, they will get the bid. Commissioner Potter requested that bids for pumps be sent out immediately. He also reminded Keinholz that the water users owe some money towards the project.

3) Consideration and possible approval of a lease agreement between Carbon County and Royce M. Henningson, dba River Canyon Wireless, for tower and rack space on Four Mile Hill, Helper TV site, and Wood Hill TV site.

Frank Brady said the contract has been looked over and is now acceptable. Commissioner Milovich asked if issues regarding interference have been solved. Brady and Shane Baggs agreed that they had. Commissioner Potter moved to approve the contract. Commissioner Milovich stepped down to second. Motion carries.

4) Consideration of Resolution presented by Sunnyside and East Carbon Cities to request that County establish a Public Safety Special Service District for Fire and Ambulance Services in their area.

David Maggio of East Carbon City presented resolutions from East Carbon and Sunnyside Cities to create a Special Service District in that area for fire and ambulance services. Their best option was to have the County create and govern the SSD, with authority delegated back to the SSD board. The resolutions declare that the public health, convenience, and necessity require formation of the district. He requested that the district be called “East County” to avoid arguments with the cities. Christian Bryner said that people can opt out or protest the creation of the district. Those protests will come to the County, and it will have to be calculated as to whether those protests constitute 33% or registered voters, or 33% of total property owned. Maggio said that if this isn’t done, the ambulance service would have to be discontinued, leaving a minimum of a 40-minute response time to the area. They are already in the process of putting both fire departments into one department.

Robert Pero explained that the mill levy will be determined by the amount that the SSD is trying to fund, which is determined by operating costs. Maggio added that another reason for the SSD is that they learned that the East Carbon fire department wasn’t legal, as volunteers weren’t properly certified. The two cities decided to have one quality department rather than two departments responding to calls.

Bryner told Maggio to add the boundaries of the SSD to the Resolutions, which would be each of the municipalities. Pero said that there are four homes outside the city boundaries. It was determined that they will not be included in the SSD. The item will be discussed further in the next meeting.

5) Review and possible approval of Amendment #1 to Contract with State of Utah for Bailiff and Security Services for FY13.

Sandy Lehman said that the contract is the same as last year. Bryner said no terms have changed. Commissioner Potter moved to approve. Commissioner Milovich stepped down to second. Motion carries.

6) Possible Closed Session to discuss potential litigation, personnel matters, or the purchase, exchange, or lease of real property (UCA §52-4-2-5(1)(a)(c) and (d)).

Commissioner Potter moved to enter Closed Session. Commissioner Milovich stepped down to second. Motion carries.

Commissioner Potter moved to leave Closed Session and re-enter Regular Session. Commissioner Milovich stepped down to second. Motion carries.

7) Review and approval of County Warrant Edit Reports and other Departmental Reports.

The Warrant Edit Report was approved, as were the April Monthly Reports of Ambulance, Building Inspector, Clerk/Auditor, Recorder, and Sheriff.

As there was no further business to come before the Board, Commissioner Potter made a motion to adjourn. Commissioner Milovich stepped down to second. Motion carries.

Michael S. Milovich, Chairman

ATTEST:

Robert P. Pero, County Clerk